

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE

Torrance, California,
October 24, 1922.

An adjourned regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, October 24, 1922, and was called to order by President Fitzhugh at 7:30 P.M. The following Trustees were present: Gilbert, Nash, Proctor, Stone and Fitzhugh. Absent: None.

The regular order of business was suspended.

City Engineer Jessup asked that the two following Resolutions be adopted:

RESOLUTION NO 93

RESOLVED, that the map of the assessment district for the improvement of Arlington Avenue from the south line of Carson Street to the south City limits, under Resolution of Intention No. 45, which map was this day presented to this Board for approval, be, and the same is hereby, approved by this Board of Trustees.

Trustee Proctor moved that Resolution No. 93 be adopted as read, and filed in the office of the City Clerk. Trustee Stone seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Gilbert, Nash, Proctor, Stone and Fitzhugh.
NOES; Trustees: None.
ABSENT; Trustees: None.

RESOLUTION NO 94

RESOLVED, that the map of the assessment district for the improvement of Carson Street from the west boundary of the City of Torrance to the prolongation across Carson Street of the line between lots 13 and 14 of Block 52 of Torrance Tract, under Resolution of Intention No. 46, which map was this day presented to this Board for approval, be, and the same is hereby, approved by this Board of Trustees:

Trustee Stone moved that Resolution No. 94 be adopted as read, and the same filed in the office of the City Clerk. Trustee Proctor seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Gilbert, Nash, Proctor, Stone and Fitzhugh.
 NOES; Trustees: None.
 ABSENT; Trustees: None.

President Fitzhugh called the attention of the Board to the fact that on the 1st of November the Dominguez Land Co. might dedicate the streets and alleys to the City; that there was much to think about in the mean time as to whether the City should accept every street offered for dedication; that some of the citizens already were wanting street improvements and it was a question that should be thoroughly mulled over as to how many streets, alleys or parks we want to accept.

City Attorney Briney stated that he did not think the rights of the landholders would be interfered with in case the City took over the streets as their contracts would hold good in any event; that, personally, he could not see where there would be any interference between the parties and the Land Co; that if the City goes ahead and paves these streets, the property owners can still have redress from the Dominguez Land Co; that it was a question of whether the Board wanted to establish the policy of accepting streets not improved.

Trustee Gilbert moved that no action whatever be taken on the streets and alleys until the first meeting in November. Trustee Stone seconded the motion which was duly carried.

Trustee Stone moved that all matters with reference to the Sewer farm and the parks be laid over until the next meeting. Trustee Proctor seconded the motion which was duly carried.

Representatives of the Stutz, Seagrave and American-LaFrance Fire Apparatus Cos. appeared before the Board in the order mentioned above and gave graphic accounts of the work their engines and pumps had done in the past and of what could be expected of them in the future, elaborating their explanations with photographs. Each representative filed his bid and the specifications for his machine with the Clerk which were opened and read publicly.

The Stutz Fire Engine Company of Indianapolis, Ind. made the following bid or proposal:

"One Stutz 140 h.p. 6 Cyl. 750 gallon Triple Combination Hose, Chemical and Pumping Engine, for the sum of \$13000.00, or one Stutz 90 h.p. 6 Cyl. 600 gallon Triple Combination Hose, Chemical and Pumping Engine, for the sum of \$11250.00, or one Stutz 95 h.p. 4 Cyl. 600 gallon Triple Combination Hose, Chemical and Pumping Engine, for the sum of \$11000.00, delivered at Torrance, Calif"

An allowance of \$2500.00 being made for the old apparatus now being used by the City.

The Seagrave Company's offer was as follows:

"One Seagrave, Model 66, six Cyl. Combination Chemical Engine & Hose Car, (as per our specifications attached hereto) for the sum of \$11750.00. One Seagrave, Model 660, six Cyl. Triple Combination 600 gallon Pumping Engine, Hose Car & Chemical Engine, (as per our specifications attached hereto) for the sum of \$12250.00. One Seagrave, Model 76, six Cyl. Combination Chemical Engine & Hose Car, (as per our specifications attached hereto) for the sum of \$12500.00. One Seagrave, Model 760, six Cyl. Triple Combination 750 gallon Pumping Engine, Hose Car & Chemical Engine, (as per our specifications attached hereto) for the sum of \$13000.00".

An allowance of \$1250.00 being made for the old apparatus now being used by the City.

The American-LaFrance Fire Engine Company bid as follows:
 "One or more 6 Cyl. 600 gallon, type "38039" Triple Combination
 Pumping Engine, Chemical Engine and Hose Wagon, for the sum of
 \$10750.00 each. One or more 6 Cyl, 750 gallon, type "75" Triple
 Combination Pumping Engine, Chemical Engine and Hose Wagon, for
 the sum of \$13000.00 each. One or more 6 Cyl, type "75", 750
 gallon Triple Combination Pumping Engine, Chemical Engine and Hose
 Wagon, recently shown at the International Fire Chief's Convention
 at San Francisco and used for show purposes, for the sum of \$
 \$11500.00 f.o.b. Torrance, California".

An allowance of \$1500.00 being made for the old apparatus
 now being used by the City.

These bids were taken under advisement until the meeting
 called for 4:00 P.M. Friday the 27, 1922.

At 10:35 P.M. Trustee Gilbert moved that the meeting adjourn
 until 4:00 P.M. Friday, October 27, 1922. Trustee Proctor second-
 ed the motion which was duly carried by a majority vote.

Albert H. Bantley
 City Clerk of the City of Torrance.

Approved:

James M. Fitzhugh
 President of the Board of Trustees
 of the City of Torrance.